

**CITY OF WOBURN
JUNE 9, 2008 - 7:00 P.M.
SPECIAL MEETING OF THE CITY COUNCIL**

Roll Call

Denaro	Gately
Drapeau	Gonsalves
Dwyer	Mercer-Bruen
Galvin	Raymond
Doherty	

VOTED to dispense with the reading of the previous meeting's Journal and to APPROVE.

Pursuant to Woburn Municipal Code Title 3, Article I, Section 3-3(C) and pursuant to Rule 31 of the Rules and Orders of the City Council, the President of the City Council has called for a Special Meeting of the City Council for the purposes of reviewing, conducting a public hearing and taking action as determined by the City Council on the Fiscal Year 2009 Budget, taking action on financial matters presented and pending before the City Council, and for any other matters that may legally come before the City Council.

PUBLIC HEARING OPENED.

MOTIONS, ORDERS AND RESOLUTIONS

ORDERED That the Woburn City Council hereby authorizes the Board of Health to utilize a Departmental Revolving Fund under M.G.L. Chap. 44, Sec. 53E ½. The Board of Health may spend funds received without further appropriation during Fiscal Year 2009 for the purpose of purchasing additional compost bins. The "Board of Health Revolving Fund", is to be credited with all fees and charges not to exceed \$2,500.00 received during Fiscal Year 2009 from persons purchasing compost bins. Any remaining balance at June 30, 2009 is to revert to the General Fund, unless the fund is re-established. The "Board of Health Revolving Fund", under M.G.L. Chap. 44, Sec. 53 ½ must be re-established on a year-to year basis. The City Council, upon recommendation of the Mayor, must have an annual

vote prior to the start of the Fiscal Year. This authorization makes the approved Revolving Fund effective for the ensuing Fiscal Year only.

I hereby recommend the above. s/Thomas L. McLaughlin, Mayor

s/Alderman _____

ORDERED That the Woburn City Council hereby authorizes the Board of Health to utilize a Departmental Revolving Fund under M.G.L. Chap. 44, Sec. 53E ½. The Board of Health may spend funds received without further appropriation during Fiscal Year 2009 for the purpose landfill closure. The “Board of Health Revolving Fund”, is to be credited with all fees and charges up to \$400,000.00 received during Fiscal Year 2009. Any remaining balance at June 30, 2009 is to revert to the General Fund, unless the fund is re-established. The “Board of Health Revolving Fund”, under M.G.L. Chap. 44, Sec. 53 ½ must be re-established on a year-to year basis. The City Council, upon recommendation of the Mayor, must have an annual vote prior to the start of the Fiscal Year. This authorization makes the approved Revolving Fund effective for the ensuing Fiscal Year only.

I hereby recommend the above. s/Thomas L. McLaughlin, Mayor

s/Alderman _____

ORDERED That the Woburn City Council hereby authorizes the Office of the Mayor to utilize a Departmental Revolving Fund under M.G.L. Chap. 44, Sec. 53E ½. The Office of the Mayor may spend funds received for cable television and telecommunications franchise fees as required under the CATV operator license agreement with the City of Woburn without further appropriation during Fiscal Year 2009 for the purpose of cable related expenditures. The “Cable Television and Telecommunications Revolving Fund”, is to be credited with all fees and charges up to \$500,000.00 received during Fiscal Year 2009. Any remaining balance at June 30, 2009 is to revert to the General Fund, unless the fund is re-established. The “Cable Television and Telecommunications Revolving Fund”, under M.G.L. Chap. 44, Sec. 53 ½ must be re-established on a year-to year basis. The City Council, upon recommendation of the Mayor, must have an annual vote prior to the start of the Fiscal Year. This authorization makes the approved Revolving Fund effective for the ensuing Fiscal Year only.

I hereby recommend the above. s/Thomas L. McLaughlin, Mayor

s/Alderman _____

ORDERED That the Woburn City Council hereby authorizes the Conservation Commission to utilize a Departmental Revolving Fund under M.G.L. Chap. 44, Sec. 53E ½. The Conservation Commission may spend funds received without further appropriation during Fiscal Year 2009 for the purpose of environmental public benefit and open space acquisitions and/or protection. The "Conservation Commission's Revolving Fund", is to be credited with all fees and charges not to exceed \$10,000.00 received during Fiscal Year 2009 from gifts, donations and monies raised. Any remaining balance at June 30, 2009 is to revert to the General Fund, unless the fund is re-established. The "Conservation Commission's Revolving Fund", under M.G.L. Chap. 44, Sec. 53 ½ must be re-established on a year-to-year basis. The City Council, upon recommendation of the Mayor, must have an annual vote prior to the start of the Fiscal Year. This authorization makes the approved Revolving Fund effective for the ensuing Fiscal Year only.

I hereby recommend the above. s/Thomas L. McLaughlin, Mayor

s/Alderman _____

ORDERED That the Woburn City Council hereby authorizes the Council on Aging to utilize a Departmental Revolving Fund under M.G.L. Chap. 44, Sec. 53E ½. The Council on Aging may spend funds received without further appropriation during Fiscal Year 2009 for the purpose of operating the Senior Center. The "Council on Aging Revolving Fund", is to be credited with all fees and charges received during Fiscal Year 2009 up to \$70,000.00. Any remaining balance at June 30, 2009 is to revert to the General Fund, unless the fund is re-established. The "Council on Aging Revolving Fund", under M.G.L. Chap. 44, Sec. 53 ½ must be re-established on a year-to-year basis. The City Council, upon recommendation of the Mayor, must have an annual vote prior to the start of the Fiscal Year. This authorization makes the approved Revolving Fund effective for the ensuing Fiscal Year only.

I hereby recommend the above. s/Thomas L. McLaughlin, Mayor

s/Alderman _____

ORDERED That the Woburn City Council hereby authorizes the Recreation Department to utilize a Departmental Revolving Fund under M.G.L. Chap. 44, Sec. 53E ½. The Recreation Department may spend funds received without further appropriation during Fiscal Year 2009 for the

purpose of purchasing playground equipment and related items for Leland Park only. The “Kids’ Kingdom Revolving Fund”, is to be credited with all fees and charges not to exceed \$2,500.00 received during Fiscal Year 2009 from donations and monies raised. Any remaining balance at June 30, 2009 is to revert to the General Fund, unless the fund is re-established. The “Kids’ Kingdom Revolving Fund”, under M.G.L. Chap. 44, Sec. 53E ½ must be re-established on a year-to year basis. The City Council, upon recommendation of the Mayor, must have an annual vote prior to the start of the Fiscal Year. This authorization makes the approved Revolving Fund effective for the ensuing Fiscal Year only.

I hereby recommend the above. s/Thomas L. McLaughlin, Mayor

s/Alderman _____

ORDERED That the Woburn City Council hereby authorizes the Parks Department to utilize a Departmental Revolving Fund under M.G.L. Chap. 44, Sec. 53E ½. The Parks Department may spend funds received without further appropriation during Fiscal Year 2009 for the purpose of construction and a maintenance of a street hockey rink at Leland Park. The “Leland Park Street Hockey Revolving Fund”, is to be credited with all fees and charges not to exceed \$2,500.00 received during Fiscal Year 2009 from gifts, donations and monies raised. Any remaining balance at June 30, 2009 is to revert to the General Fund, unless the fund is re-established. The “Leland Park Street Hockey Revolving Fund”, under M.G.L. Chap. 44, Sec. 53E ½ must be re-established on a year-to year basis. The City Council, upon recommendation of the Mayor, must have an annual vote prior to the start of the Fiscal Year. This authorization makes the approved Revolving Fund effective for the ensuing Fiscal Year only.

I hereby recommend the above. s/Thomas L. McLaughlin, Mayor

s/Alderman _____

ORDERED That the Woburn City Council hereby authorizes the Woburn Police Department DARE to utilize a Departmental Revolving Fund under M.G.L. Chap. 44, Sec. 53E ½. The Woburn Police Department DARE may spend funds received without further appropriation during Fiscal Year 2009. The “Police Department DARE Revolving Fund”, is to be credited with all fees and charges not to exceed \$25,000.00 received during Fiscal Year 2009 from donations and money raised. Any remaining balance at June 30, 2009 is to revert to the General Fund, unless the fund is re-established. The “Police Department DARE Revolving Fund”, under M.G.L. Chap. 44, Sec. 53 ½ must be re-established on a year-to year basis.

The City Council, upon recommendation of the Mayor, must have an annual vote prior to the start of the Fiscal Year. This authorization makes the approved Revolving Fund effective for the ensuing Fiscal Year only.

I hereby recommend the above. s/Thomas L. McLaughlin, Mayor

s/Alderman _____

ORDERED That Rule 1 of the Rules and Orders of the City Council are hereby amended by canceling the Regular Meetings scheduled for July 2008 and August 2008 and holding Regular Meetings of the City Council on July 8, 2008 and August 12, 2008.

s/Alderman _____

ORDERED That the sum of \$200,000.00 be and is hereby appropriated as so stated from Affordable Housing Stabilization Fund Acct #704159-596100 \$200,000.00 to 397 Main Street Development Project Acct #0112158-586517 \$200,000.00

I hereby approve the above: s/Thomas L. McLaughlin
I have reviewed the above: s/Gerald W. Surette, City Auditor

s/Alderman _____

COMMITTEE REPORTS:

FINANCE

On the Order to transfer the sum of \$50,000.00 from School Department Energy Receipts Reserved for Appropriation Account to FY2008 School Department Budget Energy Account, committee report was received "ought to pass."

On the Order to appropriate the sum of \$386,800.00 from Unreserved Fund Balance Acct #01-359000 to School Department Special Education Section 15, committee report was received "ought to pass."

Motion made and 2nd to ADJOURN.